

# County of Grant State of Wisconsin

Nancy Scott, CPA, CMA  
Finance Director  
(608) 723-1733  
[nscott@co.grant.wi.gov](mailto:nscott@co.grant.wi.gov)

111 S. Jefferson Street  
PO Box 529  
Lancaster, WI 53813  
Fax: (608) 723-4048

## FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, April 13, 2010 at 9:00 a.m. in Room 266, second floor of the Administration Offices,** Lancaster, WI, pursuant to the adjournment of the March 10, 2010 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of Compliance with Open Meeting Law
3. Approval of Agenda
4. Approval of Minutes:
  - March 10, 2010
5. Treasurer's Report
6. Create Shared Full-time Office Assistant Position for Treasurer and Sanitation
7. Create County Building Maintenance Fund – Discussion and/or Action
8. Revenue/Expenditure Reports
9. Finance Director's Report
  - Potential Carryovers
  - Springbrook update
  - Emergency Services Maintenance of Effort Report
  - Update on pending legislation
  - Training
10. Use of Child Support American Recovery and Reinvestment Act (ARRA) Funds
11. Closed Session per State Statute 19.85 (1) (c) regarding performance evaluation
12. Return to open session
13. Public Comments
14. Adjournment